

MARINERS ELEMENTARY SCHOOL FOUNDATION

October 2012 Board Meeting Minutes

SCHEDULED TIMES		ACTUAL TIMES		LOCATION
Start	Stop	Start	Stop	Monday, October 1, 2012 Penne Ferrell Theater
7:00 pm	8:00 pm	7:00 pm	7:48 pm	

ATTENDEES

Officers

X Dianne Wells (Chairman)	X Lori Williams (Vice President)	X Georgina Forbath (Secretary)
Jaime Weber (President)	X Meredith Cagle (Treasurer)	

Board Members and Committee Chairs

David & Leah Belfiore	X Ron and <u>Jana</u> Kalinowski	Chris & Nanci Terry
Brian & Laura Cox	Bill & Dorothy Lever	X Dave & <u>Carrie</u> Williams
X Rick & <u>Jami</u> Delgado	X Doug & <u>Melissa</u> Robinson	X Todd & <u>Jennifer</u> Woodward
Dave & Jodi Greenburg	X Steve & <u>Catherine</u> Snarr	
Jon & Christin Gurka	X Marshall & <u>Maria</u> Solomon	
Mike Huntley & Laura Forbes	X Michael & <u>Patricia</u> Stark	

Principal/Teacher Liaisons

Pam Coughlin	Ellen Smith	X Bill Buchman
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Additional Attendees:
Dara Woolley

MINUTES

1. Welcome (Lori Williams, Vice President)

- **Welcome** - Call to Order at 7:00 pm.

2. Reminders (Georgina Forbath)

- The September minutes were passed
- Additions and corrections were made to the current board roster

3. Treasury Update (Meredith Cagle)

- The "unofficial" numbers are \$59,954.72 payments were made and approximately \$44,000 in deposits in September
- The official numbers and revised budget will be handed out at the next meeting

4. Principal's Report (Mrs. Coughlin)

- Mrs. Coughlin was absent, no principal report

5. Pledge (Anna Riddelsperger)

- \$60,105 total in so far
- The total includes 73 families contributing
- many contributing are new families to the school

6. Fall Fundraiser (Catherine Snarr, Jen Woodward)

- **Details:** Friday, November 9, 6:00 at the Harborside Pavillion. Theme this year "Proms of the Past."
- Still in need of any donations
- Save the date will go out in an e-blast
- Poster has been ordered
- **Volunteers:**
- **Donations:** Maria Solomon
- **Opportunity Tickets:** Melissa Robinson
- **Underwriting:** Georgina Forbath, underwriting letter will go out Monday, October 8
- **Ticket Sales:** Julie Ragtz, online sales begin October 19
- **Decorations:**
- **Teacher Time and Talent:** Carrie Williams and team
- **Wrap house:** Danielle Slutzky

7. Ralphs Sign up (Lori Williams)

- **Details:** Need to sign up every year. Reregister up by going online and following simple steps or bring a sheet with bar code on it
- last year \$17,000 brought in

8. Directory (Patricia Stark)

- Still in need of sponsors to purchase the last "Tab" for \$600
- Family ad sales have been coming in
- Still waiting for advertisers to submit their artwork
- Goal to have the directory out by Thanksgiving
- Brief discussion took place about charging \$5 instead of \$8 for families to purchase extra directories so there wouldn't be so many left over
- need someone to take over next year, formatting and advertisement sales

9. Science and Music (Patricia Stark)

- **Science:**
- Jaime Delgado is interested in chairing the Science Program would mentor with Patricia
- **Music:**
- Dara Wooley interested is interested in chairing the Music Program would mentor with Patricia

10. PTA Update (Jana Kalinowski):

- Next meeting October 24, Wednesday at 9:15
- Harbor council Sponsoring "College Night Out," On October 10 at the OC Fairgrounds from 7-9. It is open to any who are interested in attending
- A Parent approval and student waiver was sent home today for insurance to cover all PTA activities
- Movie night was a huge success
- Mrs. Nelson Book fair is going on from October 1-5
- Boo Fest will be October 25 from 5-8
- Great American Fundraising concludes tomorrow Oct. 2
- Red Ribbon Week will Be October 22-26, Cathy Fitzpatrick is heading the committee
- Students interested in participating in the "Reflections" program will need to be completed by October 19
- PTA agreed to share the cost (\$1,500) for the new on site storage unit
- PTA discussed sharing the cost of the new marquee

11. New Business

- **District questionnaire to faculty:** Mr. Buchman discussed the district sent out a questionnaire regarding teaching conditions in the heat. The district was interested if the teachers had air conditioning and if they kids were given water during the hot days. A brief discussion took place about the cost for a window air-condition unit

- **Afterschool Program:** Lori Williams explained that the After school Program which is run through the city of Newport Beach and the school serves as a liaison and provides the facilities and the students. The PTA receives 7% of the fees. Last year the after school program helped raise \$4,300 for the PTA. The PTA is no longer providing the proper insurance and as a result is not making any money from the after school programs. A discussion occurred to see if the foundation was interested in providing the insurance for the after school programs. Meredith pointed out that it would entail a change in the PTA bylaws
- **Poker Night:** Need someone to head this event. The three other schools are interested in participating in this event. Last year this event generated \$5,400. The date that is being considered is April 27

12. **Other**

- Need an Art Walk chair 2013
- Need someone in charge of the directory 201-2014 to mentor under Patricia Stark
- A need for new families to become more involved with the foundation was discussed. Ideas that were discussed were, setting up an area during drop off to give new families information. A thank you dinner/cocktail for pledge donors or potential donors, asking teachers which parents would be interested in helping out with the foundation.

Adjourned at 7:48 pm.